



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 11, 2016

5:15 PM

Council Chamber

20151171 Agenda Work Session Minutes - December 7, 2015

Review and approval of the December 7, 2015 Agenda Work Session minutes.

Approved and Finalized

20151191 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 11, 2016.

Reported

20160031 Annual Financial Audit Report FY2015

Discussion regarding FY2015 Annual Financial Audit Report.

Discussed

20151065 Revision to the Detailed Plan for Marietta Walk for Architectural Elevations

Motion to approve a revision to the Detailed Plan for Marietta Walk in order to include the additional architectural elevations as shown on the attached plans ("Jamestown Premier" and "Manchester Premier").

All other conditions of the previously approved detailed plan will remain in effect.

Recommended for Approval - Consent Agenda

20160030

Preston Chase Park

Appropriation of funding for professional design services and construction observation for "Preston Chase Park".

Motion to approve the appropriation of funding for professional design services and construction observation for "Preston chase Park", which would include a playground area, to be constructed with the use of Tourism Funds. Further the design phase would not begin until after the contract with Atlanta United has been approved and executed.

A second item would be added as a budget amendment to allocate the funds.

Recommended for Council Agenda Non Consent

20160035

Meeting Park

Request by the developer of Meeting Park to consider a revision to the Detailed Plan allowing for a reduction in the distance between the remaining single-family homes from 10 ft. to 6 ft.

Motion to approve the request by the developer of Meeting Park to consider a revision to the Detailed Plan allowing for a reduction in the distance between the remaining single-family homes from 10 ft. to 6 ft. for the specific lots.

Recommended for Approval - Consent Agenda

20151192

Draft City Council Agenda

Review and approval of the January 13, 2016, DRAFT City Council Agenda.

-under Minutes: Agenda items 20151172, 20151173 and 20160016 were added to the consent agenda.

-under Mayor's Appointments: Agenda items 20160032 and 20160020 related to the Presentation of Chief Judge's appointments were removed from the agenda.

-under Mayor's Appointments: Agenda items 20160019 and 20161169 would be for informational purposes; all other appointments should be under the heading Mayor's Appointments with council consent and all added to the consent agenda.

-under City Council Appointments: Agenda item 20151164 was changed to reappoint James T. Martin to the Civil Service Board.

-under City Council Appointments: Agenda items 20151175, 20151176, 20151182 and 20151183 were added to the consent agenda.

-under City Council Appointments: Agenda item 20160014 was amended to appoint Philip M. Goldstein to the Welcome Center and added to the consent agenda.

-under Ordinances: Agenda item 20151122, First Christian Church, remains off consent with an amendment to stipulation #7, which should show the reduction in setback being granted.

-under Ordinances: Agenda item 20150872, CA2016-01 Code Amendment related to Signs, should add a cover memo with alternative option as requested by Councilman Goldstein.

-under Ordinances: Agenda item 20151066, CA2016-02 Code Amendment related to single family detached dwellings in RA zoning districts, was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20151064, Detailed plan for Atlanta United, was added to the consent agenda, as amended.

-under Public Works: Agenda item 20151148, Lake Drive Turn Around, was amended to read, "Motion authorizing Public Works to install a turn around on Lake Dr."

-under Other Business: Agenda item 20151204, BLW Actions of January 11, 2016, was added to the consent agenda.

A new item would be added to the agenda to approve Executive Session Minutes.

Discussed

20151193

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held